DEPARTMENT OF STATE

AUSTIN, TEXAS

Came on to be considered this day by the Secretary of State forfeiture of the charter of the below named domestic corporation and the Secretary of State determines and finds the following facts:

- 1. Name: OLE PETERSON CONSTRUCTION COMPANY INCORPORATED

 Ledger Number: 99882/ Charter Number 147359
- 2. The right to do business in Texas of said corporation was previously forfeited on July 16th 19 60.
- Said corporation has no assets from which a judgement for the franchise tax, penalties, and court costs may be satisfied:
- 4. Said corporation has failed and refused to have its right to do business revived prior to the first day of January next succeeding the date of said forfeiture of its right to do business as required by law:
- The above determinations and finding of facts have been approved by the Attorney General of Texas as is required by Law.

IT IS, THEREFORE, ORDERED by the Secretary of State that the charter heretofore issued by the State of Texas to the chove named and numbered corporation be and same is hereby forfeited and made null and void, and all records of the department of State shall be corrected to show such forfeiture as of the date of this order.

DONE AND ORDERED ENTERED OF RECORD IN THE DEPART-MENT OF STATE, this 3rd day of April 1961.

SECRETARY OF STATE

P. Frank John



Comptroller of Public Arcounts State of Texas Austin

February 23, 1961

ROBERT & CALVERT, COMPTROLLER QUE FARRÀR, CHIEF CLERK

> Tax Assessor-Collector Harris County Houston, Texas

Corporation: Ole Peterson Construction Company
Address: Weldon Beckcom 6602 Long Drive, Houston,
Acct. No: 99882
Texas

Dear Sir:

The Fifty-sixth Legislature, Third Called Session, by House Bill 11, has conferred authority upon the Secretary of State to forfeit the charter of corporations delinquent in the payment of the franchise tax. The forfeiture, however, is contingent upon there being determined that the corporations own no assets from which a judgment for the franchise tax, penalties and court costs may be satisfied, and approval of such determination by the Attorney General.

According to the records of this office, the above named corporation is domiciled, and/or at one time owned assets in your county, as shown in the address above. Please indicate, in the space provided below, the assessed value of any rendered real property, unrendered real property, and/or rendered personal property owned by the subject corporation appearing on your tax rolls for the current tax year. Please execute and return this certificate to this office as soon as possible.

Your cooperation will be greatly appreciated.

Yours very truly,

Robert S. Calvert Comptroller

PLEASE COMPLETE ALL BLANKS ON CERTIFICATE BELOW
Assessed value of the following named property, if any, for tax year 1960 "IMPORTANT"
Rendered real property \$ \(\)
Unrendered real property \$ 10000 enter "none" in the applicable blank.)
Rendered personal property \$ NONE blank.)
BY: AAKLL JICK
Certification of Tax Assessor-Collector

(Please place signature on line above)

DATE: MAR 10 1961



THE ATTORNEY GENERAL OF TEXAS

AUSTIN 11, TEXAS

WILL WILSON ATTORNEY GENERAL

April 3, 1961

Honorable Frank Lake Secretary of State Capitol Station Austin, Texas

Re: Ole Peterson Construction Company Incompanated

Account No. 99882

Dear Mr. Lake:

The determination by the Office of Comptroller of Public Accounts that the above named and numbered domestic corporation, whose right to do business has been forteited, is without assets from which judgment for delinquent franchise taxes, penalties, and court costs may be satisfied is hereby approved. You, therefore, have our approval for forfeiture of this charter under Title 122A, Chapter 12, Articles 12.17 and 12.22, Acts of the Fifty-sixth Legislature, Third Called Session.

Yours very truly,

Marvin H. Brown, Jr.

Assistant Attorney General

MHB:cm Attachment

cc. Comptroller of Public Accounts
Capitol Station

